

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda
Bldg, Dalal Street, Fort, Mumbai-
400001

Date: August 25, 2025

Dear Sir/ Ma'am,

SUB: INTIMATION OF 38TH ANNUAL GENERAL MEETING.

REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017

With reference to the above captioned subject, we wish to inform you the following:

- The 38th Annual General Meeting ('AGM') of the Members of the Company is scheduled on Saturday, September 20, 2025 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Register of Members and Share Transfer Books of the Company will remain closed during the period from Sunday, September 14, 2025 to Saturday, September 20, 2025 (both days inclusive) for the purpose of 37th AGM.
- The Company is providing facilities to its members to cast their votes through electronic means for the 38th AGM i.e., remote e-voting on all the resolutions set forth in the notice of 38th AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Saturday, September 13, 2025
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Wednesday, September 17, 2025
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Friday, September 19, 2025

- Board has appointed B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during AGM.

This is for the information to Exchange and Members thereof.
Kindly take the same on record and oblige.

**Thanking You,
Yours Sincerely,
For Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni
Company Secretary & Compliance Officer**

CIN: L68100MH1986PLC040559

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